

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
July 20, 2015**

The Commission on Aging held a Regular Meeting of the Board in the Langley Center, Room 1, located at 400 West Emerson Avenue in the City of Monterey Park, Monday, July 20, 2015 at 11:00 a.m.

CALL TO ORDER:

Chairman Shieh called the meeting to order at 11:00 a.m.

FLAG SALUTE:

Commissioner Arakawa led the flag salute.

ROLL CALL:

Chairman Shieh called the roll:

Commissioners Present: Agnes Arakawa, Betty Cheng, Michael Lopez, Beryl Shieh, Steve Shieh, Alex Tang

Commissioners Absent: Virginia Gutierrez, Virginia King, Charles Mau, Sam Park

Also Present: Ben Herrera, Recreation Supervisor and Michelle Chen, Senior Clerk Typist

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Recreation Supervisor Herrera welcomed Commissioner Beryl Shieh who was reappointed to the commission by Council Member Ing. He also informed the commissioners that the Mayoral Installation for Council Member Peter Chan will be held on Tuesday, August 18, 2015 at 6:30 p.m. in the City Hall Council Chambers and that the Langley Anniversary Luncheon will be held on Thursday, September 24, 2015 at 11:00 a.m. at Langley Center.

ORAL AND WRITTEN COMMUNICATIONS:

None.

APPROVAL OF MINUTES:

Approval of Minutes from the June 15, 2015 Commission on Aging Regular Meeting.

Action Taken: The Commissioners approved the minutes from the June 15, 2015 Commission on Aging minutes.

Motion: Moved by Commissioner Arakawa and seconded by Commissioner Lopez, motion carried by the following vote:

Ayes: Board Members: Shieh, Tang, Arakawa, Shieh, Lopez, Cheng

Noes: Board Members: None

Absent: Board Members: Park, Gutierrez, King, Mau

Abstain: Board Members: None

STAFF REPORT: Presented by Recreation Supervisor Herrera

Recreation Supervisor Herrera presented a staff report updating the commissioners on recent activities stating: (1) Siemens has completed the installation of 13 new air conditioning units at Langley Center and will return to install additional thermostats and to conduct additional tests; (2) the Langley office staff served coffee and light refreshments along with cream puffs and donuts on June 18, 2015 at Langley Center in honor of Father's Day to approximate 200 senior members and welcomed and greeted by Mayor Hans Liang and Council Member Peter Chan; (2) Recreation Supervisor Herrera informed the commissioners that two long-time city employees and Dial-A-Ride drivers has placed a notice of retirement. The city will temporarily open a part-time position until the position is reopened and fulfilled. (3) the office has resumed operations of its senior trips and tours and will begin scheduling and distributing flyers throughout the center; (5) staff has met with Chinatown Service Center who has voluntarily offered to provide free Blood Pressure screenings and informational workshop to promote and continue Langley's healthy lifestyle program and activities; (6) the CalFresh Market Match Program will return to Langley Center on the 1st Monday of every month to process applications and distribute \$25.00 coupon vouchers to each CalFresh senior recipient household. The vouchers can be redeemed at participating farmers markets to promote the state's outreach program and goals to increase access to fresh fruits and vegetables to low-income seniors and households; and lastly (7) Recreation Supervisor Herrera informed the commissioners that staff is reviewing its age requirements for Langley Center's programs and activities to meet the minimum age of 55 years and older. A staff report will be presented at a future meeting for further discussion.

OLD BUSINESS:

1. Commission Chair and Vice Chair Nominations
2. Commission Handbook Procedures
3. Father's Day Program

NEW BUSINESS:

1. Incorporate Suggestion Box

Discussion: Staff presented a brief report and survey following Commissioner King's recommendation to incorporate a suggestion box and survey for Langley Center. Commissioner Tang recommended the survey be printed also in Chinese and the

commissioners held a brief discussion on implementing a membership policy and include a liability waiver.

Action Taken: No action taken. This item was continued to the next scheduled meeting for further discussion.

2. YWCA Intervale Senior Lunch Representative

Discussion: Recreation Supervisor Herrera informed the Commissioners that the office is seeking a senior volunteer to serve as a Langley Center lunch representative for the YWCA Intervale Senior Services quarterly meetings scheduled this fiscal year on September 2, 2015, December 2, 2015, March 2, 2016 and June 6, 2016. Any interested applicants should contact the office for additional information and application.

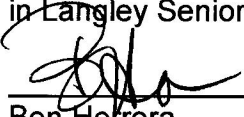
Action Taken: None. Received and filed.

3. Commissioner Special Projects

Action Taken: None. This item was continued to a future meeting for further discussion.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 12:00 p.m. to the next scheduled regular meeting on Monday, August 17, 2015 at 11:00 a.m. in Langley Senior Center.



Ben Herrera
Secretary